UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MATTHEW T. SHAFER, on behalf of himself and all others similarly situated,

Civil Action No. 1:20-cv-11047-PGG

Plaintiff,

-against-

MORGAN STANLEY, MORGAN STANLEY SMITH BARNEY LLC, MORGAN STANLEY COMPENSATION MANAGEMENT DEVELOPMENT AND SUCCESSION COMMITTEE, and John/Jane Does 1-20,

Defendants.

MOTION TO WITHDRAW

Pursuant to Local Civil Rule 1.4, I respectfully move to withdraw as counsel for Defendants Morgan Stanley, Morgan Stanley Smith Barney LLC, and Morgan Stanley Compensation Management Development and Succession Committee ("Defendants") in the above-captioned matter because as of March 17, 2023, I will no longer be associated with O'Melveny & Myers LLP. I also respectfully request the Court's permission to have my name removed from the Court's docket and electronic mailing distribution list.

Attorneys from O'Melveny & Myers LLP will continue to serve as counsel for Defendants and therefore my withdrawal will not prejudice the interests of Defendants. There is no retaining or charging lien.

MEMO ENDORSED

The Application is granted.

SO ORDERED:

Paul G. Gardephe, U.S.D.J.

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Dated: March 15, 2023

Dated: New York, New York March 14, 2023

Respectfully submitted,

O'MELVENY & MYERS LLP

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